

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0683894**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/17/2015 4:10:45 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMC INSURANCE AGENCY OF TEXAS, INC.  
**Company ID:** 0683894  
**State of origin:** Delaware  
**Formation date:** 1/25/2008 12:00:00 AM  
**Date filed:** 6/17/2015 4:10:45 PM  
**Fee:** \$15.00

**Principal Office**

9990 RICHMOND AVENUE  
SUITE 400 SOUTH  
HOUSTON, TX 77042

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                |
|---------------------|--------------------|------------------------------------------------|
| President           | Karen J Bellezza   | 120 Gibraltar Rd, Suite 300 Horsham, PA 19044  |
| Assistant Secretary | Ray Rodriguez      | 9990 Richmond Ave, Suite 400 Houston, TX 77042 |
| Assistant Secretary | Denise McKee       | 9990 Richmond Ave, Suite 400 Houston, TX 77042 |
| Secretary           | Karen J Bellezza   | 120 Gibraltar Rd, Suite 300 Horsham, PA 19044  |
| Treasurer           | Charles Halko, Jr. | 120 Gibraltar Rd, Suite 300 Horsham, PA 19044  |

**Directors**

|          |                    |                                               |
|----------|--------------------|-----------------------------------------------|
| Director | Charles Halko, Jr. | 120 Gibraltar Rd. Suite 300 Horsham, PA 19044 |
| Director | Karen J Bellezza   | 120 Gibraltar Rd. Suite 300 Horsham, PA 19044 |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Brandon Sims          |
| <b>Title</b>     | Compliance Specialist |